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*Attorneys for Defendant NOVA Information Systems, Inc.*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MONEX FINANCIAL SERVICES LTD., an Irish  
corporation, and PLANET GROUP, INC., a Delaware  
corporation,

Plaintiffs,

-against-

NOVA INFORMATION SYSTEMS, INC. a Georgia  
corporation,

Defendant.

Civil Action No.  
1:07-CV-5837-WHP

**NOVA INFORMATION  
SYSTEMS, INC.'S RULE 7.1  
CORPORATE DISCLOSURE  
STATEMENT**

Defendant Nova Information Systems, Inc. ("NOVA"), by its undersigned attorneys, McKenna Long & Aldridge LLP, states for its Rule 7.1 Corporate Disclosure Statement, as follows:


(A) NOVA's ultimate parent company is U.S. Bancorp. U.S. Bancorp owns 100% of the stock of U.S. Bank National Association, which, in turn owns 100% of the stock of NOVA.

(B) U.S. Bancorp is a publicly held corporation.

[Signature contained on following page.]

Dated: August 16, 2007  
New York, New York

McKENNA LONG & ALDRIDGE LLP



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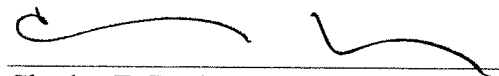
Civil Action No.  
1:07-CV-05837-WHP

**CERTIFICATE OF SERVICE**

I hereby certify that I have this day served a copy of the within and foregoing upon  
counsel via U.S. Mail postage prepaid to ensure delivery.

Jeffrey A. Schwab  
Richard L. Crisona  
ABELMAN, FRAYNE & SCHWAB  
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Dated: August 16, 2007  
New York, New York

  
Charles E. Dorkey III